

**Court of Appeals, Division One**  
**Criminal - Anders Appeal**

**1 CA-CR 15-0294**

**STATE v. CULVER**

**Appellate Case Information**

Case Filed: 30-Apr-2015  
Case Closed:

**Dept/Composition**

**Department B**

Hon. Kent E Cattani  
Hon. Samuel A Thumma  
Hon. Randall M Howe

**Side 1. STATE OF ARIZONA, Appellee**

**(Litigant Group) STATE OF ARIZONA**

- State of Arizona

**Attorneys for: Appellee**

Joseph T Maziarz, Esq. (AZ Bar No. 9212)

**Side 2. FRANK LEE CULVER, Appellant**

**(Litigant Group) FRANK LEE CULVER**

- Frank Lee Culver

**Attorneys for: Appellant**

Emily L Danies, Esq. (AZ Bar No. 13456)

**CASE STATUS**

Apr 7, 2016.....Under Advisement

Apr 7, 2016.....Assigned

PREDECESSOR CASE(S)	Cause/Charge/Class	Judgment/Sentence	Judge, Role <Comments>	Trial	Dispo
APC S0100CR201300276	Money Laundering int he Second Degree, Class 3	13 Years	Michael P Roca, Sentencing	JURY	

**PENDING MATTER**

**General Motion**

Filed: 3-Nov-2016

*Motion to Compel and Status Request (Appellant)*

**25 PROCEEDING ENTRIES**

- 30-Apr-2015 FILED: Notice of Appeal from Apache County Superior Court filed 03/09/15.
- 26-May-2015 FILED: e-Record on Appeal:  
Instruments/Minute Entries: Combined  
Disposition Report: None  
Exhibits: None  
Reporters Transcript (11/11/13, 12/30/13, 02/11/15, 02/12/15, 02/13/15, 03/09/15) [Betty Smith] filed with e-Record
- 27-May-2015 FILED: Reporters Transcript (11/11/13, 12/30/13, 02/11/15, 02/12/15, 02/13/15, 03/09/15) [Betty Smith] filed with e-Record
- 4-Jun-2015 FILED: Notice of Appearance; Certificate of Service end of Notice of Appearance pleading (Appellant)
- 5-Jun-2015 FILED: Notice of Completion of Record
- 11-Jun-2015 FILED: Motion to Expand the Record and Vacate Date for Opening Brief; Certificate of Service (Appellant)
- 17-Jun-2015 ORDERED: Motion to Expand the Record and Vacate Date for Opening Brief (Appellant) = GRANTED/Transcripts due 7/16/15.  
FURTHER ORDERED: Opening Brief due date EXTENDED to 8/17/15 Fred Cole ProTem Judge - Author
- 10-Aug-2015 ORDERED: Betty Smith due dates EXTENDED to 09/09/2015 for Transcripts dated 01/27/2014, 02/25/2014, 03/04/2014, 05/07/2014, 08/07/2014, 11/12/2014, 02/09/2015, 02/11/2015, 02/12/2015, 02/13/2015 or OSC 09/16/15. FURTHER ORDERED: Opening Brief due date EXTENDED from Monday, 08-17-2015 to Friday, 10-16-2015. Hon Samuel A Thumma - Author
- 9-Sep-2015 FILED: Supplemented Superior Court e-Record with Revised Index of Record
- 9-Sep-2015 FILED: Reporters Transcript (01/27/14, 02/25/14, 03/04/14, 05/07/14, 08/07/14, 11/12/14, 02/09/15, 02/11/15, 02/12/15, 02/13/15) [Betty Smith] filed with Supplemental E-Record
- 6-Oct-2015 ORDERED: Opening Brief due date EXTENDED from Friday, 10-16-2015 to Monday, 11-16-2015. Fred Cole ProTem Judge - Author
- 10-Nov-2015 FILED: Anders Brief; Certificate of Compliance; Certificate of Service (Appellant)

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**Criminal - Anders Appeal**

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| 13. | 10-Nov-2015 | ORDERED: Allowing appellant to file supplemental brief in propria persona; FURTHER ORDERED: Counsel to send copy of record to appellant, and copy of transmittal letter to Clerk/AG; FURTHER ORDERED: Appellant may raise additional points on/before 12/21/15; FURTHER ORDERED: Answering brief to await court order. Anthony Mackey ProTem Judge - Author |
| 14. | 21-Dec-2015 | FILED: Motion for Extension of Time in Filing Supplemental Opening Brief (Appellant, Pro Per)   |
| 15. | 28-Dec-2015 | ORDERED: Motion for Extension of Time in Filing Supplemental Opening Brief (Appellant, Pro Per)= GRANTED. Due date EXTENDED from Monday, 12-21-2015 to Wednesday, 01-27-2016. Anthony Mackey ProTem Judge - Author  |
| 16. | 29-Jan-2016 | FILED: Motion for Extension of Time in Filing Supplemental Opening Brief (Appellant, Pro Per)   |
| 17. | 2-Feb-2016  | ORDERED: Motion for Extension of Time in Filing Supplemental Opening Brief (Appellant, Pro Per) = GRANTED. Due date EXTENDED from Wednesday, 01-27-2016 to Thursday, 03-03-2016. Anthony Mackey ProTem Judge - Author   |
| 18. | 3-Mar-2016  | FILED: Motion to Extend Time (Appellant, Pro Per)   |
| 19. | 7-Mar-2016  | ORDERED: Motion to Extend Time (Appellant, Pro Per)= GRANTED. Due date EXTENDED from Thursday, 03-03-2016 to Monday, 04-04-2016. Anthony Mackey ProTem Judge - Author   |
| 20. | 5-Apr-2016  | FILED: Appellant's Supplemental Opening Brief (Appellant Pro Per)   |
| 21. | 7-Apr-2016  | FILED: Assigning Anders appeal to Dept B for consideration and disposition. [Ruth Willingham, Clerk]  |
| 22. | 7-Apr-2016  | FILED: Memorandum – to Clerk of Superior Court Re: any additional record not already transmitted due within 10 days   |
| 23. | 27-Apr-2016 | FILED: Additional Record on Appeal<br>Exhibits:<br>List - # DE1 DE2 DE3 DE4 DE5 DE6 DE7 DE8 DE9 DE10 DED DEF DEH DEI DEJ DEM DEP DEX DEY DEZ DEAA DEBB DECC SE1 SE3 SE4SE5 SE6 SE7 SE8 SE9 SE10 SE11 SE12 SE13 SE14 SE15 SE16 SE17 SE18 SE19 SE20 SE21 SE22 SE25 SE26 SE39 SE46 SE51  |
| 24. | 27-May-2016 | FILED: Notice for Change of Address (Appellant Pro Per)   |
| 25. | 3-Nov-2016  | FILED: Motion to Compel and Status Request (Appellant)  |